

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

April 10, 2015

MINUTES

Board Members Present:

Kathryn Crowley; Superintendent, Chair	Little Compton; Chair
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Michael Messore; Superintendent	Barrington
Ana Riley; Superintendent	Portsmouth
Colleen Jermain; Superintendent	Newport

Board Members Absent:

Kim Mercer; Superintendent	East Providence
Mario Andrade; Superintendent	Bristol/Warren
Rosemarie Kraeger; Superintendent	Middletown; Vice Chair
William Rearick; Superintendent	Tiverton

Others Present:

Karen Corr; Business Manager	East Bay Educational Collaborative
Carolyn Sedgwick; Admin Assistant	East Bay Educational Collaborative
Karen Casavant; Account Manager	Shanix Technology
Phil Iserino; VP of Sales	Teq
Mark DeFranco; Regional Manager	MyON

- I. After a presentation of the Nao Robot and the Jump Start Now Program by Teq and Shanix Technology representatives, the meeting convened in Open Session at 9:40am.
- II. **Call to Order:** K. Crowley called the meeting to order at 9:40am.
- III. **Public Input:** M. DeFranco from MyON announced a new grant opportunity for East Bay districts to provide the MyON reading program for free to 1-3 elementary schools in each district. Appropriate personnel would need to be trained by June 1. EBEC is facilitating the training. Interested districts should contact D. Ottaviano, who will also send an email detailing the grant.
- IV. **Consent Agenda:** Quorum not present to vote on Consent Agenda.
- V. **NAO:** The NAO presentation was given at the beginning of the meeting (see item I).
- VI. **Business Manager's Report:** Quorum not present so this report will be given at the next meeting.
- VII. **Strategic Plan:** Quorum not present so this report will be given at the next meeting.
- VIII. **Executive Director's Report:**
 - a. D. Ottaviano presented information about on-going and upcoming

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Professional Development, including:

- i. Math Add+Vantage
- ii. Moving Mathematical Thinking Forward
- iii. SENEDIA Forum
- iv. MyON Workshop and Introductory Event
- v. Science Content-Focused Workshop Series
- vi. Teacher Assistant Pre-Employment Training and Suicide Prevention Workshop
- vii. D. Ottaviano will look into hosting CPI training at EBEC through either The Trust or another resource.

b. D. Ottaviano reported on the status of grant initiatives with ONR, RIF, and Workforce Development.

c. D. Ottaviano provided pricing information for the Transition Academy and the Career Academy. The same information will be provided to the Special Education Directors.

IX. **NISL:** It was suggested that this be advertised and see if there is any interest.

X. **ASCD Update:** Three districts have expressed interest in continuing with Solution Tree: Middletown, Barrington, and Bristol-Warren. D. Ottaviano requested feedback from districts on Solution Tree and the use of EBEC personnel for subsequent training.

XI. **RISSA** Representatives are W. Rearick, K. Crowley, and R. Kraeger. The vote will be taken at the next meeting when there is a quorum.

XII. **Next Meeting:** The next meeting is scheduled for May 15, 2015, 9am at EBEC. It is imperative that there be a quorum present.

XIII. **Adjourn:** The meeting was adjourned by the Chair without a vote at 10:10am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem